



CNMV
Markets Directorate General
C/ Edison núm. 4
28006 Madrid

Madrid, April 15, 2021

In accordance with article 227 of the recast Spanish Securities Market Act (*texto refundido de la Ley del Mercado de Valores*), approved by Royal Legislative Decree 4/2015, of 23 October, and related provisions, is hereby reported the following:

OTHER RELEVANT INFORMATION

The Board of Directors of Pharma Mar, S.A. (the "Company"), at its meeting held today, has agreed to appoint Mr. Eduardo Serra Rexach -who has previously accepted the appointment as other external director approved by the General Meeting of the Company held today- as member of the Appointments and Compensation and Sustainability Committee to replace EDUARDO SERRA Y ASOCIADOS, S.L. (entity that, as reported by Other Relevant Information No. 7621 sent to the CNMV on February 26, 2021, presented a letter of resignation on that date to the position of director of Pharma Mar, S.A. with effect from the end of the General Shareholders' Meeting of the Company held today) and for the same period of validity of his position as director of the Company. Mr. Serra Rexach has accepted the aforementioned appointment.

Consequently, the current composition of the Board of Directors and its Appointments and Compensation and Sustainability Committee is as follows:

Board of Directors:

President:	Mr. José María Fernández Sousa-Faro
Vice President:	Mr. Pedro Fernández Puentes
Member:	Mr. José Félix Pérez-Orive Carceller
Member:	ROSP CORUNNA PARTICIPACIONES EMPRESARIALES, S.L. (represented by Ms. Sandra Ortega Mera)
Member:	Ms. Ana Palacio Vallelersundi
Member:	Ms. Montserrat Andrade Detrell
Member:	Mr. Eduardo Serra Rexach
Member:	Mr. Carlos Solchaga Catalán
Member:	Mr. Valentín de Torres-Solanot del Pino
Member:	Ms. Blanca Hernández Rodríguez
Member:	Mr. Carlos Pazos Campos

Non-member Secretary: Mr. Juan Gómez Pulido

Appointments and Compensation and Sustainability Committee:

President: Ms. Ana Palacio Vallelersundi
Member: Ms. Blanca Hernández Rodríguez
Member: Ms. Montserrat Andrade Detrell
Member: Mr. Carlos Pazos Campos
Member and Secretary: Mr. Eduardo Serra Rexach